

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION

Thursday, June 2, 2016, 9:00 a.m.

Roosevelt Jr. High School, 350 West 200 South, Roosevelt, Utah

OFFICERS: President Mark Thacker presided with Board Members Newell Richens, Gordon Moon, Bruce Timothy, and Bart Morrill present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles.

VISITORS:

Kevin Madsen	Nick Slye	Mark Peterson	Stacy Galley	Kim Harding
Wes Christensen	Rick Swinford	Tony Grant	Jeremy Johnson	
Chris Houton	Ben Collins	Ben Allred	Steve Gingell	

Open Time: At 9 a.m. President Thacker opened the meeting to receive comment. Superintendent Brotherson noted the board would take comments but would not extend the time for protest.

Ben Allred noted local contractors being inexperienced in these types of bids needed more help and information. He had concerns about when the plans came out. It was verified that plans were available electronically to everyone on the date announced and that the bid deadline was an extra week beyond normal. He had questions about the bid process and what requirements apply.

Jeremy Johnson felt the communication and information could be improved. He noted a basic list of bids would be helpful.

Stacy Galley noted a Wyoming district ten years ago had hired a contractor to work between the district and the general to answer questions for subcontractors. He felt like information could come out sooner. Nick noted it takes two to three weeks to sort through the bids and get to a final list.

President Thacker thanked the individuals for their input and closed open time at 10:05 a.m.

- 1) Fueling Station – The District could save on fuel by buying in bulk. More research would be done.
- 2) Altamont High Play Field – Specifications and estimates would be prepared to level the site and put in grass.
- 3) Tabiona Playground – The playground will need to move for construction. Tony will check if the community would like to move it.
- 4) Tabiona Hard Bid or CMGC – Contractors would be pre-qualified for hard bid.
- 5) CIB Meeting – The District planned to attend the funding meeting for final approval on the Tabiona community center funding.
- 6) Concession Stands – After discussion, Mr. Morrill moved to build with block, Mr. Richens seconded; Mr. Thacker – aye, Mr. Moon – nay; passed.
- 7) Union High Update – Footers are now going in and block layers would start the end of the month.
- 8) Construction Financing – Mr. Miles would put in a request for \$10 million from the revolving loan fund for Unoin.

President Thacker adjourned the meeting at 11:50 a.m.